

Taylor County Project Development Board

March 10, 2008

AOC CONSTRUCTION FILE

COUNTY: Taylor

FILE CODE: PDB1

SUBMITTED BY: DP

DATE: 4/15/08

Judge Eddie Rogers called meeting to order.

Magistrate James Jones provided the invocation.

Rochelle Atkinson completed the roll call. Members present were as follows:  
Judge Executive Eddie Rogers, Attorney John Miller, Judge Allan Bertram,  
Circuit Clerk Rodney Burress, Magistrate James Jones, Paul Cable (CMW), Paul  
Guess (Codell), David Sumner (Codell), & Danny Rohades (AOC).

Attorney John Miller made a motion to approve the minutes from the previous  
meeting. Magistrate James Jones seconded the motion.

Magistrate James Jones made a motion to approve change order one in the amount  
of \$427,086.06. Circuit Clerk Rodney Burress seconded the motion.

Attorney John Miller made a motion to approve change order two in the amount of  
\$6,838.00 credit to the PDB. Circuit Clerk Rodney Burress seconded the motion.  
Motion carried.

Circuit Clerk Rodney Burress made a motion to make an increase in the amount of  
\$37,780.00 due to Mac Davis Construction. Attorney John Miller seconded the  
motion. Motion carried.

Attorney John Miller made a motion to adjourn meeting. Magistrate James Jones  
seconded the motion. Motion carried.

Meeting Adjourn